

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01499-CKK**

FLOOR64, INC. et al v. UNITED STATES IMMIGRATION  
AND CUSTOMS ENFORCEMENT  
Assigned to: Judge Colleen Kollar-Kotelly  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/23/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****FLOOR64, INC.**

represented by **Lee A. Steven**  
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**Plaintiff****MICHAEL MASNICK**

represented by **Lee A. Steven**  
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**Russel James Valvo , III**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant****UNITED STATES IMMIGRATION  
AND CUSTOMS ENFORCEMENT**

represented by **Damon William Taaffe**  
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**ATTORNEY TO BE NOTICED**

| Date Filed | # | Docket Text |
|------------|---|-------------|
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| 05/23/2019 | <u>1</u>  | COMPLAINT against UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT ( Filing fee \$ 400 receipt number 0090-6141292) filed by FLOOR64, INC., MICHAEL MASNICK. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Civil Cover Sheet, # <u>10</u> Summons Summons AG, # <u>11</u> Summons Summons ICE, # <u>12</u> Summons Summons US ATTY)(Valvo, Russel) (Attachment 9 replaced on 5/23/2019) (zef, ). (Entered: 05/23/2019) |
| 05/23/2019 | <u>2</u>  | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FLOOR64, INC., MICHAEL MASNICK (Valvo, Russel) (Main Document 2 replaced on 5/23/2019) (zef, ). (Entered: 05/23/2019)   |
| 05/23/2019 | <u>3</u>  | NOTICE of Appearance by Lee A. Steven on behalf of All Plaintiffs (Steven, Lee) (Main Document 3 replaced on 5/31/2019) (znmw). (Entered: 05/23/2019)  |
| 05/23/2019 | <u>4</u>  | ENTERED IN ERROR.....LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FLOOR64, INC., MICHAEL MASNICK. (zef, ) Modified on 5/23/2019 (zef, ). (Entered: 05/23/2019)   |
| 05/23/2019 |           | NOTICE OF CORRECTED DOCKET ENTRY: re <u>4</u> LCvR 26.1 Certificate of Disclosure – Corporate Affiliations/Financial Interests was entered in error, duplicate entry. Filing already filed RE: ECF entry No. <u>2</u> . (zef, ) (Entered: 05/23/2019)  |
| 05/23/2019 |           | Case Assigned to Judge Colleen Kollar-Kotelly. (zef, ) (Entered: 05/23/2019)   |
| 05/23/2019 | <u>5</u>  | SUMMONS (3) Issued Electronically as to UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General. (zef, ) (Entered: 05/23/2019)  |
| 05/23/2019 | <u>6</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/23/2019. Answer due for ALL FEDERAL DEFENDANTS by 6/22/2019. (Valvo, Russel) (Entered: 05/23/2019)  |
| 05/23/2019 | <u>7</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT served on 5/23/2019 (Valvo, Russel) (Entered: 05/23/2019)   |
| 05/23/2019 | <u>8</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/23/19. (Valvo, Russel) (Entered: 05/23/2019)  |
| 05/31/2019 | <u>9</u>  | NOTICE of Appearance by Damon William Taaffe on behalf of UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT (Taaffe, Damon) (Entered: 05/31/2019)  |
| 05/31/2019 | <u>10</u> | ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 05/31/2019. (DM) (Entered: 05/31/2019)   |